

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from
Offshore Leaks
Intermediary:

Portcullis TrustNet (BVI) Limited

- Linked countries:
[Thailand](#), [British Virgin Islands](#), [Indonesia](#), [Singapore](#)

The Offshore Leaks data is current through 2010
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Connections:

Entity (0)

	Role	Incorporation	Jurisdiction	Status	Data From
Portcullis TrustNet (BVI) Limited - Nominees	Intermediary		Not identified	-	Offshore Leaks
SILVER RIDER TRUST	Trustee of trust	20-MAR-2001	British Virgin Islands	Active	Offshore Leaks
Scarlet Sky International Ltd	Records & registers	28-JUL-2008	British Virgin Islands	Shelf	Offshore Leaks
Decoon International Ltd	Records & registers	31-AUG-2007	British Virgin Islands	Active	Offshore Leaks
SANHYUNG LTD.	Records & registers	15-JUL-2008	British Virgin Islands	Active	Offshore Leaks
Talented Up Holdings Ltd	Records & registers	29-MAY-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
Ezy Prosperity Incorporated	Records & registers	05-OCT-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
KeyNotes Worldwide Limited	Records & registers	22-MAY-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
One Central Macau Investment Ltd	Records & registers	06-SEP-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
Vintage Flare Offshore Inc.	Records & registers	23-JUL-2008	British Virgin Islands	Shelf	Offshore Leaks
TOP OCEAN INVESTMENTS LIMITED	Records & registers	29-JAN-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
HONOUR NATIONAL ENTERPRISES LIMITED	Records & registers	18-JAN-2007	British Virgin Islands	Active	Offshore Leaks
JOIN FANCY INTERNATIONAL LIMITED	Records & registers	06-FEB-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
EQUITY KING CONSULTANTS LIMITED	Records & registers	26-JAN-2007	British Virgin Islands	Active	Offshore Leaks
GlobalCare International Ltd	Records & registers	11-JUL-2007	British Virgin Islands	Struck / Defunct / Deregistered	Offshore Leaks
Chelsea Capital International Limited	Records & registers	18-JUL-2008	British Virgin Islands	Active	Offshore Leaks

Address (0)

	Data From
52/44 Soi Sukumvit 24, Sukumvit Road Klongton, Klongtoey Bangkok 10110	Offshore Leaks
32/1 Moo 7, Kwang Annusawalee Khet Bangken Bangkok Thailand	Offshore Leaks
Jalan Tegehsari Jimbaran Bali Indocnesia	Offshore Leaks
c/o UBS AG, Singapore, One Raffles Quay #50-01 North Tower, Singapore 048583	Offshore Leaks

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[Juan Carlos Varela](#)

[Former President](#)



[Abdelkarim Kabariti](#)

[Former Prime Minister](#)



[Laurent Lamothe](#)

[Former Prime Minister](#)



[Ramalingam Paskaralingam](#)

[Former adviser to prime minister and president](#)

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and

territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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